

Whitley County Tourism Board
Minutes August 8, 2017 Meeting

Members present: Glen Croley, Johnny Collette, Deb Moses, Terry Skinner, Jeff Gray
Members absent: Lee Bryant, Sarah Williams

Deb Moses opened the meeting at 5 pm.

A motion by Croley and second by Collette to approve the agenda as presented. All voting yea.

A motion by Croley and a second by Collette to table the July 2017 meeting minutes. All voting yea.

The reappointment of board members, Jeff Gray and Johnny Collette were presented to the board as informational. No action required.

Gray presented the 2017 audit. No action required.

Gray presented the monthly financial report. Motion by Skinner, second by Collette. All voting yea.

Payment of claims for the following was approved on a motion by Croley and second by Collette. All voting yea.

- Eastern Highlands - \$500
- Peercy and Gray - \$1,000
- Redhound Varsity Club - \$495
- School Contributions –
 - Whitley County - \$1,000
 - Williamsburg - \$1,000
 - Corbin - \$500
- Ken-Ten Advertising - \$350.42
- Ben Childers Photography - \$350
- Scott Brock - \$132

Upcoming financial commitments were discussed.

Mr. Ken Phillips asks for funding - A motion by Collette and a second by Gray gave \$1,000 to Mr. Phillips. All voting yea.

Silver Dragon Divine Creations, LLC asked for \$1,000. On a motion by Skinner and second by Croley the request was denied because the organization is not a non-profit. All voting yea.

Reclaiming Futures in the Cumberlandds requested \$5,000. On a motion by Gray and second by Skinner the request was approved. All voting yea.

Gray gave an update on the Copperhead Trail motorcycle ride. Expecting more than 100 bikes.

Light poles for the Yaden River Access. A motion by Croley and second by Collette approved the request. All voting yea.

Amber Owens gave an update on the Kayak Race. Asked the board to purchase the first place prizes for the Kayak and John Boat Race. On a motion by Collette and a second by Croley the board approved to spend up to \$200 on first place prizes. All voting yea.

Marketing Committee – We have missed the deadline to apply for the grant this year, but Maggie with Corbin Tourism has offered to help us with the application next year with a fee of \$1,500. The discussion was tabled until someone could talk to Dania about the committee.

Meeting adjourned.